

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000055673

FILED
Sep 23, 2013
Secretary of State

Entity Name: SHELL POINT SPIRITS INC

Current Principal Place of Business:

2627 SPRING CREEK HIGHWAY
SUITE B
CRAWFORDVILLE,, FL 32327 US

New Principal Place of Business:

Current Mailing Address:

2627 SPRING CREEK HIGHWAY
SUITE B
CRAWFORDVILLE,, FL 32327 US

New Mailing Address:

FEI Number: 45-2572143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOVER, GENE
2627 SPRING CREEK HIGHWAY
SUITE B
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

SHRIVER, DEANNA
2627 SPRING CREEK HIGHWAY
SUITE B
CRAWFORDVILLE, FL 32327 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEANNA SHRIVER

09/23/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHRIVER,, DEANNA
Address: 2627 SPRING CREEK HIGHWAY SUITE B
City-St-Zip: CRAWFORDVILLE,, FL 32327 US

Title: VP
Name: STOVER,, GENE
Address: 2627 SPRING CREEK HIGHWAY SUITE B
City-St-Zip: CRAWFORDVILLE,, FL 32327 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEANNA SHRIVER

PRES

09/23/2013

Electronic Signature of Signing Officer or Director

Date